

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
November 23rd, 2015
MEET AT McHENRY COUNTY DEPARTMENT OF HEALTH, 2200 N. SEMINARY AVE.
BUILDING A, WOODSTOCK, IL 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF October 26th, 2015 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - a. October Disbursements
 - b. Divisional Reports
 - c. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. Advocate Sherman Hospital
 - 2. Anesthesiology Associates of Crystal Valley
 - 3. Centegra Primary Care
 - 4. Greater Elgin Family Care Center
 - 5. Lake McHenry Pathology Associates
 - 6. McHenry Radiology Imaging Associates
 - 7. Mercy Health System Corporation
 - 8. Independent Contractor - Metro Infectious Disease Consultants
 - 9. Northern Illinois Medical Center & Memorial Medical Center
 - 10. Town Square Anesthesia
 - 11. MOU All Kids Sealant Grant – Crystal Lake South Head Start
- VI. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - 1. Ebola ER Consultant
 - 2. Ebola Law Enforcement
 - 3. Ebola Fire EMS
 - 4. Dental Health & Wellness
 - 5. Independent Contractor – Dental Hygienist
- VII. **PROGRAM HIGHLIGHTS**
 - Staff Development Program
- VIII. **OLD BUSINESS:** *(For Action and/or Discussion)*
- IX. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - 2016 Staff Merit Increase
- X. **BOARD ISSUES:** *(Discussion)*
- XI. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
- XII. **OTHER BUSINESS**
 - McHenry County Conservation District 1st Conservation Congress
- XIII. **EXECUTIVE SESSION**
- XIV. **APPENDIX**
- XV. **ADJOURNMENT**